

## BYLAWS REVIEW COMMITTEE MINUTES 9-11-2023

The meeting of the committee was held commencing 10:30 AM on September 11, 2023. The following members were in attendance, in person:

Jody Price – Chairman  
John Reynolds  
David McDonald  
Kenneth Howard - Board  
Liaison

Open Forum - There were no comments in the open forum.

Board Liaison Report - no comments

### Meeting

A discussion was held regarding reviewing the 2021 Bylaws Review suggestions which were not adopted. It was decided that the committee would review some of the 2021 suggestions which would be determined at the next meeting. John Reynolds proposed polling all of the old questions by the entire membership. There was no resolution of his proposal and the discussion centered on methods of determining membership response to all guidelines, policy and procedures. John Reynolds proposed referring to the Board a proposal to authorize all members to vote on all guidelines and rules from all committees. His proposal was not supported by all of the Bylaws Review committee present. Another proposal for referral to the Board concerned developing some sort of polling of members using professional assistance and exploring ways to get more member involvement.

Discussion was directed at using permissive methods of voting such as e-votes and including such authority in Section 26 of Article II.

The provisions of the Ladera at Eldorado Neighborhood Association, Avila at Eldorado and Island at Eldorado associations which are no longer enforced by those associations will be considered for inclusion in the Bylaws to clarify that those provisions are not authorized for enforcement by Eldorado Community Improvement Association and will not be enforced by this Association.

Agenda content for the next meeting will include a review of the Bylaws by the Committee to identify areas of concern and to organize the procedure for evaluation and presentation to the community. The review will include evaluation of past Bylaw Review postmortems.

The meetings of the Committee for October, November and December are scheduled as follows:

October 2, 2023 at 10:30 – 12:30  
October 30, 2023 at 10:30 – 12:20  
November 13, 2023 at 10:30 -12:30  
December 4, 2023 at 10:30 – 12:30

The October 2<sup>nd</sup> meeting will concentrate on review of Article V and Article VIII of the Bylaws and the October 30th meeting will concentrate on Article XI.

The meeting adjourned at 12:15 PM.

Ken Howard  
Committee Secretary